



# Weekly Activity Report *Update*

Volume 5, Number 8

August 18 – August 22, 2003

## Commercial Bank Activity

### Merger

Arlington National Bank, Arlington, Texas, with and into Wilshire State Bank, Los Angeles  
Filed: 8/15/03

Kaweah National Bank, Visalia, with and into Citizens Business Bank, Ontario  
Filed: 8/7/03  
Approved: 8/14/03

### Purchase of Partial Business Unit

Bank of Visalia, Visalia, to acquire Fresno branch office of Humboldt Bank, Eureka  
Filed: 7/9/03  
Approved: 8/18/03

### Acquisition of Control

Betty Leonard and Harold Williams, to acquire control of Whittier Trust Company, South Pasadena  
Filed: 8/19/03

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont  
Withdrawn: 8/19/03

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613  
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204  
1810—13<sup>th</sup> Street, Sacramento, CA 95814  
9609 Waples Street, Suite 100, San Diego, CA 92121  
Consumer Compliance

(415) 263-8500  
(213) 897-2085  
(916) 322-5966  
(858) 642-4242  
(800) 622-0620

**Foreign (Other Nation) Bank Activity**

**Discontinuance of Office**

BBVA Bancomer, S.A.

444 South Flower Street, Suite 100, Los Angeles, Los Angeles County (Depository Agency)

Discontinued: 7/31/03

Bank of Montreal

350 South Figueroa Street, Suite 215, Los Angeles, Los Angeles County (Representative Office)

Filed: 8/12/03

Approved: 8/12/03

Discontinued: 5/31/03 (nunc pro tunc)

**Transmitter of Money Abroad Activity**

**New Transmitters**

International Remittance (USA) Corporation

Filed: 8/18/03

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**DONALD R. MEYER**

Commissioner of Financial Institutions

This Update is issued as a supplement  
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to Financial Code, Section 258

